

PHONE (808) 594-1888



LIEUTENANT GOVERNOR'S OFFICE FAX (808) 594-1868

BOARD OF TRUSTEES

Robert K. Lindsey, Jr., Hawai'i Island, *Chair*
Dan Ahuna, Kaua'i & Ni'ihau, *Vice Chair*

Members

Lei Ahu Isa, At-Large
Rowena Akana, At-Large
Peter Apo, O'ahu
S. Haunani Apoliona, At-Large
Carmen Hulu Lindsey, Maui
Colette Y. Machado, Moloka'i & Lāna'i
John D. Waihe'e IV, At-Large

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**STATE OF HAWAII
OFFICE OF HAWAIIAN AFFAIRS**

MEETING OF THE BOARD OF TRUSTEES

DATE: Tuesday, March 15, 2016
TIME: 9:30 am
PLACE: OHA Maui Ola Boardroom
Nā Lama Kukui, 560 N. Nimitz Hwy., Suite 200
Honolulu, HI 96817

AGENDA

- I. Call to Order
- II. Approval of Minutes
 - A. January 28, 2016
 - B. February 11, 2016
 - C. February 25, 2016
- III. Community Concerns*
- IV. Unfinished Business
 - A. Chair's 3-Minute Update on Board Activities
 - B. CEO's 15-Minute Update on Ho'oulu Lāhui Aloha and OHA Activities
- V. New Business
 - A. OHA Legislative Positioning – Matrix 1 dated March 2, 2016
 - B. Addition to OHA 2016 Legislative Package – Requesting the Establishment of a Public Land Trust Revenues Negotiating Committee
 - C. Approval of BOT Bylaws Amendment and Corresponding and Conforming Changes to BOT Executive Policies – *Second Reading*
- VI. Executive Session**
 - A. Approval of Executive Session Minutes
 - 1) October 22, 2015
 - 2) December 3, 2015
 - 3) January 7, 2016
 - B. Consultation with Robert G. Klein, Esq. re: questions and issues pertaining to the board's powers, duties, privileges, immunities, and liabilities regarding Kaka'ako Makai. *Pursuant to HRS 92-5 (a) (1) and (4).*
 - C. Consultation with Robert G. Klein, Esq. re: questions and issues pertaining to the board's powers, duties, privileges, immunities, and liabilities regarding OHA Contract #3060. *Pursuant to HRS 92-5 (a) (1) and (4).*
- VII. Beneficiary Comments*

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VIII. Announcements

- A. Next BOT Meeting: Thursday, March 24, 2016, 9:30 am
- B. Other Announcements


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IX. Adjournment

*Notice: Persons wishing to provide testimony are requested to submit 13 copies of their testimony to the CEO at 560 N. Nimitz Hwy., Ste. 200, Honolulu, HI 96817, fax to 808-594-1868, or email BOTmeetings@oha.org 48 hours prior to the scheduled meeting. Persons wishing to testify orally may do so at the meeting. Oral testimony shall be limited to five minutes.

**Notice: This portion of the meeting will be closed pursuant to HRS 92-5.

MAR - 9 2016



Trustee Robert K. Lindsey, Jr.
Chair, Board of Trustees

Date